

VILLAGE OF SLEEPY HOLLOW

Meeting of February 23, 1962

The regular monthly meeting was called to order at 7:45 PM by Floyd Falese, Village President. Roll call was taken and was answered as follows:

James Jordan - Present	Alfred Falese - Absent
Ron Fischer - Present	Harley Adams - Present
Art Lindemann - Present	Elmer Houlberg - Present

Also present were Lawrence Sabatino, Police Chief and Francis Crowe, Village Attorney. Orville Ohe, Village Treasurer arrived at the meeting at approximately 8:30 PM.

Minutes of the previous meeting were read and Elmer Houlberg moved that they be accepted as read and was seconded by Ron Fischer. The vote of approval was unanimous.

Floyd Falese advised the board that a six month loan had been negotiated through the Algonquin State Bank in the amount of \$1500.00. The Village squad car was used as collateral.

After discussion by the Board members, Ron Fischer moved that the Village bank account, which is now at the First National Bank of Elgin, be moved to the Algonquin State Bank. Art Lindemann seconded. The vote of approval was unanimous.

Ron Fischer reported that the Village has an accumulated credit of \$141.26 in the Motor Fuel Tax Fund. It was noted that a credit of \$5.00 per person is the figure on which this accumulation is based and that our figures are based on an old census. Mr. Fischer said that he would obtain the necessary forms from the State in order that we can revise our population figures to take advantage of a higher credit. These are to be turned over to Kay Wooland for processing.

Hal Leupke reported on the present telephone situation in the Village. The outcome of the discussion was that Elmer Houlberg is to advise the telephone company to disconnect the Village extension at his home, thus lowering the Village's monthly invoice.

Hal Leupke next gave his report on the Fun Night project and advised the Board that receipts amounted to \$2442.27 and that expenditures were \$442.27. He then turned over a check to the Board in the amount of \$2000.00. All of his papers were turned over to the Village Treasurer. At this time he received the thanks of everyone present for a job well done.

Mr. Leupke also turned over to the Village gift certificates from the D. Hill Nursery Company valued at \$75.00 which had been contributed by Bert Manchik. The Board thanked Mr. Manchik.

g p

The next order of business was discussion of Ordinance 62-1 which changes the zoning regulations on approximately ten acres of land which Mr. James Swanson wants to develop for Recreational Facilities. The ordinance was read by Mr. Crowe and certain revisions were suggested. The revised ordinance is to be brought to a special meeting of the Village Board scheduled for 7:30 PM Friday, March 2, 1962 at the Sales Office.

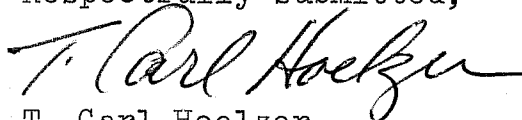
The next order of business was the reading of a resolution declaring that Alfred Falese had abandoned his office of Village Trustee and that his seat on the Board be declared vacant. James Jordan moved that the resolution be accepted as read and was seconded by Ron Fischer. The vote of approval was unanimous.

At this time James Jordan offered the name of Fred Cramer, Unit Ten, in nomination to fill the seat left vacant by the above action. After some discussion the Board decided that the vacant seat should be filled by a resident of Unit Ten. The choice, and recommendation, was to come from these residents after a meeting in their Unit and the choice would be presented to the Board at the special March 2 meeting.

The Village Clerk noted that under the present set up the Village Clerk signed Building Permits but that by Ordinance the Building Commissioner was to do this. The Board directed that Bob Martin and Dave Jones were to sign future permit applications and the Village Clerk was to issue permits after the proper fee had been paid.

Motion for adjournment was made and the meeting was adjourned at 9:30 PM.

Respectfully submitted,



T. Carl Hoelzer
Village Clerk